

Town Board Meeting Agenda  
December 18, 2006  
Meeting No. 39

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:**
  - 8:30 P.M. - Relocation of Sherex Industries Ltd. To Tonawanda Empire Zone
  - 8:35 P.M. - Consider the increase & improvement of facilities of the Town of Lancaster Consolidated Water District
  - 8:40 P.M. - Proposed amendment to the Permit & Application Fees Ordinance

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting of The Town Board Held December 4, 2006
2. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 3, 2006 Re: Adopt Schedule Of Salaries Non-Bargaining For 2006 [Salaries]
3. Giza/ \_\_\_\_\_ Authorize Transfers 2006 Budget [Budget Transfers]
4. Giza/ \_\_\_\_\_ Amend Town Board Rules Of Order Re: Rescheduling The January 1, 2007 Meeting To January 2, 2007 [Rules of Order]
5. Giza/ \_\_\_\_\_ Authorize Closeout Of Multiple Completed Capital Projects [Capital Projects Closeout]
6. Giza/ \_\_\_\_\_ Set Public Hearing Re: Permit Sherex Fastening Solutions To Move From Lancaster To A Tonawanda Empire Zone [Sherex Fastening Solutions]

7. Giza/ \_\_\_\_\_

Permit Sherex Industries Ltd. To Move From Lancaster To A Tonawanda Empire Zone [Sherex Industries Ltd.]
8. Amatura/ \_\_\_\_\_

Approve New York State Department of Transportation Waterline Betterment & Reconstruction Project On Transit Road [Waterline Betterment Transit Road] -also- Authorize Supervisor To Execute Documents Related To Waterline Betterment & Reconstruction On Transit Road [Waterline Betterment Transit Road]
9. Giza/ \_\_\_\_\_

Adopt Resolution & Order After Public Hearing For Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
10. Giza/ \_\_\_\_\_

Adopt Bond Resolution \$7,000,000 For Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
11. Giza/ \_\_\_\_\_

Approve Audited Claims
12. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS:

602. Mike Cole, NYS Assembly Member to Town Clerk -  
Acknowledgment of receipt of resolution regarding support of continued existence of local town Industrial Development Agencies. DISPOSITION = Received & Filed
603. Mary Lou Rath, NYS Senator to Town Clerk -  
Acknowledgment of receipt of resolution regarding support of continued existence of local town Industrial Development Agencies. DISPOSITION = Received & Filed
604. Town Clerk to Town Board -  
Transmittal of monthly report for November 2006. DISPOSITION = Received & Filed
605. NYS DOT to Supervisor -  
Request for deposit regarding utility betterment for reconstruction of Transit Road, Aero Drive to Main Street. DISPOSITION = Resolution 12/18/06
606. Planning Board Chairman to Village of Lancaster Planning Board -  
Comments regarding proposed Bank of Akron, Central Ave. & Walden Ave.  
DISPOSITION = Received & Filed
607. Al-E-Oops Restaurant to Town Clerk -  
Advisement of application for liquor license renewal. DISPOSITION = Town Attorney
608. Village of Lancaster to Town Board -  
Minutes of special meeting held November 27, 2006. DISPOSITION = Received & Filed
609. Village of Lancaster to Town Board -  
Minutes of official meeting held November 27, 2006. DISPOSITION = Received & Filed
610. Town Clerk to Town Board -  
Report of final settlement for 2006-2007 School Tax. DISPOSITION = Received & Filed
611. Time Warner Cable to Supervisor -  
Notice of possible cessation of carriage of certain cable stations on local cable.  
DISPOSITION = Cable Committee
612. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held December 6, 2006. DISPOSITION = Received & Filed
613. Planning Board to Town Board -  
Recommend approval of rezone petition for 6026 Broadway, Affordable Senior Housing Opportunities of NY Inc. DISPOSITION = Planning Committee
614. Planning Board to Town Board -  
Notice of tabling to December 20, 2006 meeting of preliminary plat plan review for Wainwright Court Subdivision; conditions noted. DISPOSITION = Planning Committee
615. Planning Board to Town Board -  
Notice of tabling to January 3, 2007 meeting of sketch plan review for Roseland Subdivision Phase 2; conditions noted. DISPOSITION = Planning Committee
616. Planning Board to Town Board -  
Recommend approval of site plan for proposed D K Greene Properties, G & K Sewers - Phase 2, Erie Street and Cemetery Road; conditions noted. DISPOSITION = Planning Committee
617. Planning Board to Town Board -  
Notice of tabling to December 20, 2006 meeting of site plan review for Wehrle Corporate Center, Wehrle Drive, west of Harris Hill; conditions noted.  
DISPOSITION = Planning Committee
618. Town of Cheektowaga to Town Clerk -  
Notification of solicitation for Lead Agency Status for project on Transit Road and Maderia Drive. DISPOSITION = Received & Filed



